



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

Vacant, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

June 15, 2009

6:30 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, and Pishioneri___.

1. Council Briefing and Initial Discussion of an Emergency Overnight Homeless Shelter Program.
[Jim Donovan] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting

Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Lundberg___, Wylie___, Leezer___, Ralston___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. F&LS State Rescue Team Award.
[Dennis Murphy]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 26, 2009 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the Mayor to Sign a Contract with the Firm of Leahy, Van Vactor & Cox LLC for General Counsel Services.
 - b. Accept the Financial Reports for March 31, 2009.
 - c. Authorize the City Manager to Execute the Intergovernmental Agreement (IGA) with the Lane Council of Governments (LCOG) to Provide Assistance in Developing the Natural Resource Portion of the Update to the Glenwood Refinement Plan.
 - d. Accept the Bid from Commercial Fitness, Inc. in the Amount of \$86,435.91 to Provide New Fitness Equipment at Police and Public Works Maintenance Facilities.
 - e. Award a Contract to Blumenthal Uniforms for Police and Detention Officer Uniforms, Duty Belts, Trouser Belts, Cuff Cases, Chemical Agent Holders, and Glove Holders.
 - f. Award a Contract to Gunarama Wholesale, Inc. for Police and Detention Officer Safety Equipment.
 - g. Award the Subject Contract to H & J Construction Inc., in the Amount of \$208,400.00 for Project P21012: Sanitary Sewer Rehabilitation 2009 Basins 49 & 50.
 - h. Award the Subject Contract to Instituform Technologies, Inc. in the Amount of \$528,074.00 for Project P21023: Sanitary Sewer Rehabilitation 2009 Marcola Interceptor.
 - i. Approval of Agreement No. 25, 736 with the Oregon Department of Transportation (ODOT) Concerning \$150,000 of American Recovery and Reinvestment Act of 2009 Funds for Traffic Signal Enhancement and Rehabilitation in Springfield and Authorization of the City Manager to Execute the Agreement on Behalf of the City.
 - j. Approval of Agreement No. 25, 735 with the Oregon Department of Transportation (ODOT) Concerning \$100,000 of American Recovery and Reinvestment Act of 2009 Funds for Street Light Replacement in Springfield and Authorize the City Manager to Execute the Agreement on Behalf of the City.
 - k. Approve the May 19, 2009 Special Election Report of Board of Canvassers and Proclamation of the Voting on Measure 20-153 (2 Cents per Gallon Motor Fuel Tax Increase).

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Resolution Certifying the City's Eligibility to Receive State Shared Revenues from Cigarette, Gas and Liquor Taxes.
[Bob Brew] (05 Minutes)

RESOLUTION NO. 1 - A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD CERTIFYING ELIGIBILITY FOR STATE-SHARED REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Fiscal Year 2009/10 City Budget Adoption.
[Bob Brew] (20 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADOPTING THE FISCAL YEAR 2009/10 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS AND LEVYING A PROPERTY TAX.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Amend the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to Include a New Population Projection for the City of Springfield.
[Greg Mott] (15 Minutes)

ORDINANCE NO. 1 - AN ORDINANCE AMENDING CHAPTER I, INTRODUCTION AND PURPOSE SECTION OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN BY ADDING A POPULATION FORECAST FOR THE CITY OF SPRINGFIELD FOR THE PERIOD 2010-2030 AND INCLUDING THE PERIOD 2030-2035 AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Recovery Act – Energy Efficiency and Conservation Block Grant – Formula Grant.
[Len Goodwin] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO APPLY FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN THE AMOUNT OF \$539,400 TO FUND ENERGY EFFICIENCY PROJECTS DEVELOPED BY A COORDINATED EFFORT OF STAFF FROM TEAM SPRINGFIELD AGENCIES.

2. May 2009, Disbursements for Approval.
[Bob Duey] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE MAY 2009, DISBURSEMENTS FOR APPROVAL.

3. Property Option.
[John Tamulonis] (15 Minutes)

MOTION: APPROVE/NOT APPROVE AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY STEPS AND ENTER INTO AN OPTION FOR PROPERTY AT 725 SOUTH 57TH STREET IN CONJUNCTION WITH A POSSIBLE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION TO CONSTRUCT A FIRE STATION TO BETTER SERVE THE JASPER-NATRON AREA.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT